

# ***The Iowa Council on Homelessness***

## **DRAFT NOTES UNOFFICIAL NOMINATING COMMITTEE MEETING**

Date/Time: Thursday, March 24, 2016 at 2:00 P.M.

Meeting Location: the Iowa Finance Authority

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

A meeting of the Nominating Committee for the Iowa Council on Homelessness was scheduled on Thursday, March 24, 2016 at 2 PM. With six members on the committee, at least four members are required for quorum. A quorum was not established. These notes represent a record of the unofficial conversation that ensued.

### **OPENING**

Chair Brustkern opened the March 24, 2016 discussion of the Nominating Committee at 2 PM. The following voting members were present: Brustkern, Peterson, Schwalm. A quorum was not established.

Brustkern requested that the list of council members be reviewed and sent on to the full council, recommending the council to put forward a motion to accept applications from any current interested member that re-applies.

Those on the list whose terms are expiring are:

Blair Avitt

Allan Axen

Zeb Beilke-McCallum

David Binner

Julie Bockenstedt

David Boss

Carrie Dunwald

Kristine Harris

Rhonda Jordal

Dennis Lauterbach

Nancy Schulze

Roberta Wahl

Not Reapplying

Not Reapplying

Renewal Received

Renewal Received

Renewal Received

Not Reapplying

Renewal Received

Brustkern also discussed the leadership of the full Iowa Council on Homelessness. He would like to step back from the Nominating Committee with the possibility of taking over as Chair of the Iowa Council on Homelessness as it rotates from government to member-of-the-public leadership this year. The role of vice-chair also needs to be filled. Brustkern offered to send a general e-mail to see who is interested. He will also send an e-mail to Tim Wilson to confirm he would continue on as Secretary.

Ms. Schwalm offered her name up as Chair of the Nominating Committee.

#### ADJOURN

Due to not having quorum, the Chair adjourned the unofficial meeting at 2:50 PM.

#### VOTING MEMBERS PRESENT

1. Ben Brustkern (chair), Cedar Valley Friends of the family
2. Wes Peterson, Iowa finance authority
3. Ashley Schwalm, Family Resources

#### OTHERS PRESENT

1. Amber Lewis, Iowa Finance Authority
2. Judy Hartman, Iowa Finance Authority